

Jorge Mario PAREDES CORDOVA

List

Type	Individual
List name	SDN (OFAC)
Programs (1)	SDNTK
Date of publication	31.12.2019

Names (6)

Last name/Name	PAREDES CORDOVA
First name/Name	Jorge Mario
Full name/Name	Jorge Mario PAREDES CORDOVA
Type	Name

Last name/Name	EL GORDO
Full name/Name	EL GORDO
Type	Alias
Quality	Weak

Last name/Name	HIPER
Full name/Name	HIPER
Type	Alias
Quality	Weak

Last name/Name	CORDON
First name/Name	Mario
Full name/Name	Mario CORDON
Type	Alias
Quality	Strong

Last name/Name	ARRAIZA BETANCUR
First name/Name	Mario Jorge
Full name/Name	Mario Jorge ARRAIZA BETANCUR
Type	Alias
Quality	Strong

Last name/Name	PAREDEZ CORDOVA
First name/Name	Jorge Mario
Full name/Name	Jorge Mario PAREDEZ CORDOVA
Type	Alias
Quality	Strong

Citizenships (1)

Country	Guatemala
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Addresses (1)

Street	Morazan El Progreso
Country	Guatemala
Full address	Morazan El Progreso, Guatemala

Birth data (2)

Place	Morazan, El Progreso, Guatemala
Country	Guatemala

Birthdate	1966-01-09
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Identification documents (1)

Type	Passport: 1102020001107JK
Country	Guatemala

Historical data

No records

Updated: 30.10.2025. 07:15

Sanctions list data updated: 24.02.2025. 17:16

The Sanction catalog includes Latvian, United Nations, European Union, United Kingdom and Office of Foreign Assets Control and Canada subjects included in sanction list.